

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 9, 2015  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
HAYLEY FRANKLIN  
MIKE GORDON  
DWIGHT LOUDEN**

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CLERK- TREASURER: LEATHA GRIMES**

**FIRE CHIEF: MIKE TERRELL**

**POLICE CHIEF: MIKE WILLHOITE**

**ASSISTANT POLICE CHIEF: TIM MITCHELL**

**PUBLIC WORKS SUPV: RON KNIGHT (ARRIVING AT 8:15)**

**UTILITIES SUPV: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCDC DIRECTOR: ROBERT YODER**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**TEEN COUNCILMEMBER: ALLIE SIMMONS**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT:**

**COUNCILMEMBER: DOUG HILL**



MEETING BEFORE HE COULD BE ADDED TO THE CHECK SIGNATURE APPROVAL DUE TO NEW REGULATIONS.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTUION #2015-02: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNT WITH RIVER VALLEY FINANCIAL BANK.**

**AYES 5 NAYS 0**

**RESOLUTION #2015-03: SUPPORTING WORK READY COMMUNITIES**

BOB YODER, CCCDC EXECUTIVE DIRECTOR, EXPLAINED THE REASON BEHIND ASKING FOR THE RESOLUTION TO SUPPORT WORK READY COMMUNITIES. ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE RESOLUTION #2015-03: SUPPORTING WORK READY COMMUNITIES.**

**AYES 5 NAYS 0**

**NEW BUSINESS**

NO NEW BUSINESS TO REPORT.

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL -** ALLIE SIMMONS SAID THAT THIS IS BASKETBALL HOMECOMING WEEK WITH THE GAME BEING THIS FRIDAY NIGHT.

**B. UTILITIES –** BILL OSBORNE REPORTED THAT THE OWENTON PROJECT IS COMPLETE WITH APPROXIMATELY 250 CUSTOMERS ADDED. HE SAID THEY ARE WORKING ON SOME FUTURE SMALLER PROJECTS.

**C. CCCDC –** BOB YODER SAID THE ANNUAL MEETING WAS HELD 1/20. HE IS WORKING ON GRANTS FOR BOTH THE POLICE AND FIRE DEPARTMENTS. HE IS ALREADY WORKING ON ANOTHER APPLICATION FOR THE RECREATIONAL TRAILS GRANT TO ADD TO THE RIVERWALK.

**D. TOURISM –** MISTY WHEELER PASSED OUT NEW BASS TOURNAMENT BROCHURES WITH 1<sup>ST</sup> PLACE GUARANTEED \$6,000. SHE ALSO ANNOUNCED THAT THE MATT JONES/KSR RADIO SHOW WILL BE HELD AT GBSP ON 2/17 FROM 10 AM TO 12 PM. SHE IS ALSO WORKING WITH THE DEPARTMENT OF AGRICULTURE TO START A “MINI WINE TRAIL” WHICH WOULD INCLUDE RIVER VALLEY, ELK CREEK, SMITH BERRY AND LITTLE KY. RIVER WINERY.

**E. POLICE DEPARTMENT** – MIKE WILLHOITE REPORTED THAT HE IS CURRENTLY IN THE PROCESS OF HIRING TWO PEOPLE. ALSO SINCE ONE OF THEIR CRUISERS WAS WRECKED AND THE INSURANCE MONEY RECEIVED HE WOULD LIKE TO REPLACE IT. HE WOULD NEED AN ADDITIONAL \$13,752.82 TO BUY A REPLACEMENT AND ALSO A CRUISER THAT WAS BUDGETED FOR THIS YEAR. COUNCILMAN CRAIG ASKED IF IT COULD NOT WAIT UNTIL THE BEGINNING OF THE NEXT FISCAL YEAR IN JULY. CHIEF WILLHOITE SAID IT COULD. COUNCILMAN LOUDEN ASKED IF HE WOULD BE REQUESTING ANOTHER CRUISER IN THAT FISCAL YEAR ALSO, AND HE SAID HE WOULD. NO DECISION WAS MADE ON WHETHER TO GRANT THE REQUEST FOR ADDITIONAL FUNDS. THE CHIEF ALSO PASSED OUT PACKETS TO EACH COUNCILMEMBER REGARDING THE POLICE CAR FLEET. HE SAID HE AND ASSISTANT CHIEF TIM MITCHELL WOULD BE VISITING EACH OF THEM INDIVIDUALLY TO DISCUSS THIS.

**F. FIRE DEPARTMENT** – MIKE TERRELL SAID THAT SEVERAL OF THE FIREFIGHTERS THAT HAD COMPLETED CPR CLASSES WERE NOW OUT TEACHING CLASSES. COUNCILMAN GORDON QUESTIONED THE CHIEF ABOUT FALSE ALARMS THAT KEEP SHOWING UP ON HIS REPORT. HE ASKED WHAT COULD BE DONE ABOUT THEM AND SAID HE WOULD LIKE TO SEE WHAT IT COSTS THE CITY TO RESPOND TO THEM. CHIEF TERRELL SAID HE COULD DO THAT.

**G. CODE ENFORCEMENT** – JOHN WELCH SAID HE WOULD BE PURCHASING NEW TIRES FOR THE CODE ENFORCEMENT VEHICLE. THERE IS STILL MONEY FOR THIS IN THE BUDGET. HE SAID HE WOULD HAVE A MONTHLY REPORT IN THEIR PACKETS IN MARCH. HE HAS INSPECTED THREE HOUSES AND IS MEETING WITH THE OWNERS. THE WORK ON THE DANCE STUDIO IS COMPLETE AND THE EIP CHECK HAS BEEN ISSUED. HE REPORTED THAT HE WOULD BE ISSUING BUILDING PERMITS FOR THE NEW FAMILY DOLLAR STORE TOMORROW. ALL OF HIS BOARD MEMBERS WILL BE ATTENDING THE TRAINING IN JEFFERSONTOWN ON 5/20 IN ORDER TO COMPLY WITH THE NECESSARY TRAINING REQUIREMENTS.

**H. CLERK-TREASURER** – LEATHA GRIMES POINTED OUT THAT THE BUDGET TIMETABLE HAD BEEN INCLUDED IN EVERYONE'S PACKETS WITH THE DATES OF THE MARCH BUDGET MEETINGS.

**I. MAIN STREET** – SAM BURGESS SAID THAT THE KENTUCKY MAIN STREET PROGRAM WILL BE HAVING THEIR SEMI- ANNUAL MEETING AT GBSP 2/25 – 2/27. THERE WILL BE 50 TO 60 PEOPLE IN ATTENDANCE. HE ALSO REVIEWED SOME ANNUAL RE-INVESTMENT STATISTICS FROM THE MAIN STREET PROGRAM.

**J. PUBLIC WORKS** – RON KNIGHT SAID THEY HAD BEEN WORKING ON WINTERTIME PROJECTS SUCH AS THE BOAT DOCK AT POINT PARK. THEY HAD ALSO COMPLETELY REBUILT THE OLD BUNTON MOWER.



